

Warren County Board of Supervisors

RESOLUTION NO. 493 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

**AUTHORIZING A SUPPLEMENTAL INTERMUNICIPAL AGREEMENT PROVIDING
ADDITIONAL FUNDING TO THE VILLAGE OF LAKE GEORGE TO ASSIST IN THE
ERADICATION OF ASIAN CLAM INFESTATION**

WHEREAS, Resolution Nos. 230 and 298 of 2011 provided assistance in the efforts of the eradication of the serious long term threat of the Asian Clam infestation of Lake George, and

WHEREAS, the Occupancy Tax Coordination Committee has recommended additional funding be provided to the Village of Lake George in the total amount of One Hundred Thousand Dollars (\$100,000), for the purposes of funding the Asian Clam eradication project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize a supplemental Intermunicipal Agreement with the Village of Lake George for the purposes of funding the Asian Clam eradication project, in the amount of One Hundred Thousand Dollars (\$100,000) to be paid from A 881.00 Reserve - Occupancy Tax and transferred to Budget Code A.6417 470, Tourism - Occupancy Contract, in a form approved by the County Attorney.